

Message Text

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ORIGIN OPIC-06

INFO OCT-01 EA-12 ISO-00 EB-08 AID-05 CEQ-01 CIAE-00
SOE-02 COME-00 DODE-00 EPA-04 INR-07 IO-14 L-03
NSF-02 NSC-05 NSAE-00 PM-05 USIA-15 OES-07 SS-15
SP-02 DOE-11 INT-05 /130 R

DRAFTED BY OPIC/GC:CHUNT
APPROVED BY EB/IFD/OIA:M P BOERNER
OPIC/T:T CLEGG
EB/IFD/OIA:D GRANT
EA/TIMBS:L ROCKE (INFO)
-----053994 041710Z /43
R 040909Z PEB 78
FM SECSTATE WASHDC
TO AMEMBASSY BANGKOK

UNCLAS STATE 030634

E.O. 11652: N/A

TAGS: EINV

SUBJECT: CALABRIAN (THAILAND) CO., LTD.

1. ON FEBRUARY 2 FORMER AID REGIONAL LEGAL ADVISOR CLAPP RECEIVED USAID/BANGKOK TRANSMITTAL OF JANUARY 16 LETTER FROM WIPHAT BUNNAG FORWARDING REPORT OF THE LIQUIDATOR OF CALABRIAN CO., LTD. ("CALTHAI") ADVISING THAT RTG REVENUE DEPARTMENT MAY IMPOSE A TAX ASSESSMENT AND FINE IN ABSENCE OF EVIDENCE THAT CALTHAI HAD FILED A CORPORATE INCOME TAX RETURN FOR 1970. CLAPP PASSED THIS COMMUNICATION TO OPIC.

2. OPIC ASKS THAT USAID CONVEY THE FOLLOWING MESSAGE TO WIPHAT BUNNAG: HE SHOULD SEEK THROUGH LIQUIDATOR AN EXTENSION UNTIL THE END OF FEBRUARY OF THE JANUARY 23 DEADLINE STATED IN LIQUIDATOR'S REPORT. OPIC HAS SOME CALTHAI RE-
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CORDS IN ITS POSSESSION IN WASHINGTON. HOWEVER, THE OPIC OFFICIALS MOST FAMILIAR WITH THE CASE HAVE RETIRED OR MOVED TO OTHER WORK. IT WILL TAKE TIME FOR NEW PEOPLE TO REVIEW THESE DOCUMENTS. CLARIFY WITH LIQUIDATOR AND REPORT TO OPIC BY EMBASSY OR COMMERCIAL CABLE THE NATURE OF THE POSSIBLE TAX ASSESSMENT. PARAGRAPH ONE OF LIQUIDATOR'S REPORT REFERS

BOTH TO CORPORATE INCOME TAX AND REMITTANCE TAX ON INTEREST
PAID TO CREDITORS. GIVE OPIC YOUR RECOMMENDATIONS ON STEPS
TO TAKE IN DEALING WITH THIS MATTER.

YOUR CONTACT AT OPIC, FOR NOW, WILL BE CECIL HUNT, ACTING
GENERAL COUNSEL.

3. CHANGE DATE IN PARA 2 TO QUOTE: END OF FEB AT THE
EARLIEST, END QUOTE. VANCE

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, TAXES
Control Number: n/a
Copy: SINGLE
Draft Date: 04 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE030634
Document Source: CORE
Document Unique ID: 00
Drafter: CHUNT
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Expiration:
Film Number: D780054-0200
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197802116/aaaafsry.tel
Line Count: 75
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Message ID: 79cb21cf-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3465804
Secure: OPEN
Status: <DBA CORRECTED> gwr 970902
Subject: CALABRIAN (THAILAND) CO., LTD.
TAGS: EINV, TH, CALABRIAN CO LTD
To: BANGKOK
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/79cb21cf-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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